

Itasca Board of Fire and Police Commissioners
Meeting Minutes
August 7, 2018

Call to Order: The meeting was called to order at 5:55 pm.

Roll Call: Chairman Ken Machynia, Commissioner Bob Williams,
Commissioner Mike Blackburn, Recording Secretary Cindy Sliwinski

Guests: None

I. New Officer Hiring

- Candidate Shaw – Polygraph results reviewed. Mr. Blackburn made a motion to offer Candidate Shaw a conditional letter of employment and send for psychological testing. Mr. Williams seconded the motion. All were in favor. Motion Approved.
- Candidate Koehring – Polygraph results reviewed. Mr. Machynia made a motion to approve that at the discretion of the Director of Police, a conditional letter of employment may be given and candidate sent for psychological testing. Mr. Williams seconded the motion. All were in favor. Motion Approved.
- Candidate Keinath – Polygraph results reviewed. Mr. Blackburn made a motion to pass Candidate Keinath based on his polygraph results. Mr. Williams seconded the motion. All were in favor. Motion Approved.
- Candidate Castelan – No polygraph results were available at the time of the meeting.
- Candidate Estrada – Polygraph results reviewed. Mr. Blackburn made a motion to pass Candidate Estrada based on his polygraph results. Mr. Williams seconded the motion. All were in favor. Motion Approved.

II. Invoices Presented for Commission Review

- COPS and FIRE Personnel Testing Service - \$450.00 for Candidate Stevens psychological testing. Mr. Machynia motioned to approve payment. Mr. Blackburn seconded. All were in favor. Motion Approved.
- Theodore Polygraph - \$350.00 for Candidates Keinath and Estrada's polygraph tests. Mr. Machynia motioned to approve payment. Mr. Blackburn seconded. All were in favor. Motion Approved.
- Theodore Polygraph - \$175.00 for Candidate Koehring polygraph test. Mr. Machynia motioned to approve payment. Mr. Blackburn seconded. All were in favor. Motion Approved.

III. Approval of Minutes

- Minutes from the July 3, 2018 meeting were reviewed. Mr. Machynia motioned to approve the minutes. Mr. Blackburn seconded the motion. All were in favor. Motion approved.
- Minutes from the July 19, 2018 meeting were reviewed. Mr. Blackburn motioned to approve the minutes. Mr. Williams seconded the motion. All were in favor. Motion approved.

IV. Next Meeting – Thursday, August 23, 2018 at 5:30 pm.

V. Adjournment – Mr. Williams motioned to adjourn at 6:48pm. Mr. Blackburn seconded. All were in favor. Motion approved.